2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mar 24, 2003 8:00 am Secretary of State P93000027700 DOCUMENT # 1. Entity Name 03-24-2003 90158 033 ***150.00 LA FIESTA MEXICAN FOODS, INC. Principal Place of Business Mailing Address 10 W. HICK POOCHEE AVE P.O. BOX 2475 HIGHWAY 80 LABELLE FL 33975 LABELLE FL 33975 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0400001 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUNA, HERIBERTO M Street Address (P.O. Box Number is Not Acceptable) 102 ANGLE ROAD FT. PIERCE FL 34947 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. + am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State П Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE 🔿 🗆 Delete TITLE ☐ Addition LUNA, ANGEL NAME NAME 785 A ROAD STREET ADDRESS STREET ADDRESS LABELE FL 33935 CITY-ST-ZIP CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LUNA, HERBERTO M NAME STREET ADDRESS 110 SUNRISE BLVD STREET ADDRESS FT PIERCE FL 34945 CITY-ST-ZIP CITY-ST-ZIP VD. ☐ Delete TITLE Change ☐ Addition NAME CERDA, FRANCISCO S NAME STREET ADDRESS P.O. BOX 2475 STREET ADDRESS CITY-ST-ZIE LA BELLE FL 33975 CITY-ST-7IP TITLE ☐ Celete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FRANCISCO S. CERRA 3-10-00 3 SIGNATURE